



Citizen Transportation Advisory Committee
City of Tucson ♦ P.O. Box 27210 ♦ Tucson, Arizona 85726-7210

CTAC REGULAR MEETING LEGAL ACTIONS REPORT
Monday, April 5, 2010

1. **Confirmation of Quorum/Call to Order/Introduction of Guests:** Chair Sami Hamed called the meeting to order with a quorum in place at 5:35 p.m.
2. **Approval of March 1, 2010 CTAC Meeting Minutes:** *R. Lopez moved for APPROVAL, F. Moghimi SECONDED; approved by CTAC Committee by voice vote.*
3. **Call to the Audience-3 Minutes:** Mark Homan, Rincon Neighborhood Association gave comments on the Broadway Boulevard widening project. No Action was taken.
4. **Discussion- Broadway Blvd Project-**John S. O'Dowd, President, Sam Hughes Neighborhood Association No action was taken.
5. **Update on Department of Transportation 30-day Pot-hole Program- Kurt Hough, TDOT Transportation Administrator, Streets and Traffic Maintenance Division.** No action was taken.
6. **Discussion-Mayor/Council Change in CTAC Composition and quorum Requirements-**Farhad Moghimi. No action was taken.
7. **CTAC Subcommittees Reports:**
 - a Budget Subcommittee – Farhad Moghimi No action was taken.
 - b Transit Subcommittee –Farhad Moghimi/Sami Hamed No action was taken.
 - c Major Projects Subcommittee – Caroline Tompkins No action was taken.
 - d Bylaws Subcommittee-Michael Boreale No action was taken.
8. **CTAC Liaison Reports:**
 - a BAC Liaison – Vacant No action was taken.
 - b ParkWise Liaison – Dale Calvert No action was taken.
 - c Downtown Links – Susan Marshall No action was taken.
 - d PAG Liaison – Jamey Sumner and John Carlson No action was taken.
 - e 22nd Street & Kino Parkway Liaison-Jamey Sumner No action was taken.
 - f Grant Road – Dale Calvert No action was taken.
 - g CODI Liaison – Cyndi Segroves No action was taken.
 - h Houghton Rd Project- Rudy Lopez No action was taken.
 - i 22nd Street- John Carlson No action was taken.



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9. **Nomination and election of the CTAC Secretary-** No Volunteers or Nominations
No Action Taken.
10. **Future Agenda Items:** No action taken.
11. **Adjournment:** Chair Sami Hamed adjourned the meeting at 7:00 p.m.
No action taken